

DATE: August 4, 2021  
TO: Board of Education  
FROM: Loren Glasbrenner  
RE: Materials for Regular Board Meeting

Thursday, August 12, 2021  
Middle School Library  
7:00 p.m.

- Call the Meeting to Order, Roll Call, and Pledge
- Consideration & Action on Approval of Agenda

**INFORMATION ITEMS:**

1. Public Comments - Public comments, ideas, and suggestions related to our school district will be welcomed. As a reminder to all Board members, this agenda item is for the public to speak to the Board.
2. CESA #3 Annual Meeting Report – Kathy Jennings will provide an update from this July 2021 meeting.
3. 2021-22 Annual District Goals – District goals for the coming school year will be discussed.
4. Strategic Plan Progress Update – We will provide an update on the progress of our Strategic Plan.
5. Update on School District Operations from Administration – The administrative team will provide an update on school district operations.
6. Board Reminders, Announcements, and Training Opportunities - President Jennings will remind the Board of any upcoming events or housekeeping items. Public service announcements regarding events pertaining to the district or the community may be shared.
7. Legislative Update – A legislative update will be provided.

**ACTION ITEMS:**

1. Consent Agenda: Checks, Invoices, Receipts – July 2021; Open Session Meeting Minutes – May July 8, 2021, Regular Meeting - (*Minutes sent. Six financial reports forthcoming.*)
2. Consideration & Action on 2021-22 PSLO (Police School Liaison Officer) Services - You will be asked to approve the Police School Liaison Officer services for 2021-22. (*Forthcoming.*)
3. Consideration & Action on 2021-22 All Staff Employee Handbook - You will be asked to approve the All Staff Employee Handbook in its entirety for the coming school year. (*Sent.*)

4. Consideration & Action on Resolutions Accepting Resignations, if any – You will be asked to accept any resignations we receive between the time this meeting is posted and the meeting date.
5. Consideration & Action on Hirings, if any - You will be asked to approve any hirings we may have between the time this meeting is posted and the meeting date. You will be asked to approve the hiring of Whitney Bindl as a 1<sup>st</sup> Grade Teacher. (*Sent.*)
6. Consideration & Action on Instructional Model for the 2021-22 School Year – You will be asked to make a decision on the instructional model to be followed for the 2021-22 school year. (*Forthcoming.*)
7. Consideration & Action on Policy Committee Recommendations - (*See July 12 and August 2 meeting packets.*)
8. Consideration & Action on Curriculum and Instruction Committee Recommendations - (*See July 26 meeting packet.*)
9. Consideration & Action on Buildings and Grounds Committee Recommendations - (*See July 19 and August 5 meeting packets.*)
10. Consideration & Action on Budget/ERC Committee Recommendations - (*See August 9 meeting packet.*)
11. Consideration & Action on Resolutions Accepting Gifts, if any – You will be asked to accept any gifts we receive between the time this meeting is posted and the meeting date. The Athletic Booster Club donated \$2,003 for a 10x20 EZ Up Tent to be used by the Track and Field and Cross Country Teams.